



BOARD OF GOVERNORS
STATE UNIVERSITY
SYSTEM OF FLORIDA

00 AUG 17 AM 11:00

Application for Board of Trustee Position

The information submitted will be used by the Board of Governors in considering action on your application. The questionnaire MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Please type or print.

If appointed, you will be required to file financial disclosure statements.

August 5, 2009

Date Completed

1. **Name:** Mullis, Jr. Harold Wilson
Last First Middle and/or (Maiden)

2. **University Board of Interest:** University of South Florida

Are you applying for reappointment? Yes No

3. **Residence Address:** [REDACTED] Tampa Hillsborough
Street City County

4. **Current Employer or Occupation:** Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A.

Business Address: Bank of America Plaza, Suite 2700 Tampa
Street Office#/Suite City

101 E. Kennedy Boulevard Suite 2700 33602 813-227-7453
Post Office Box Suite Zip Code Area Code/Phone Number

hmullis@trenam.com
E-mail Address

5. **Specify the preferred mailing address:** Business Home Fax # 813-229-6553

6. **List all places of residence for the past five (5) years.**

[REDACTED] Tampa, Florida 1974 Present
Address City and State From To

7. **List all former and current residences outside of Florida that you have maintained at any time during adulthood.**

311 Wild Turkey Road Cashiers, North Carolina 10/1/06 Present
Address City and State From To

8. Date of Birth: [REDACTED] * Place of Birth: Macon, Georgia

9. Social Security No.: [REDACTED] *

10. Driver License No: [REDACTED] * Issuing State: Florida

11. Have you ever used or been known by any other legal name? Yes No If "Yes" explain.

12. Are you a United States citizen? Yes No If "No" explain.

13. If you are a naturalized citizen, date of naturalization: N/A

14. Since what year have you been a continuous resident of Florida? 1949

15. Are you a registered Florida voter? Yes No If "Yes" list:

County of Registration Hillsborough

16. Education:

A. High School: Duncan U. Fletcher High School, Jacksonville Bch, FL Year Graduated: 1961
(Name and Location)

B. List all postsecondary educational institutions attended:

<u>Name and Location</u>	<u>Date Attended</u>	<u>Certificates/Degrees Received</u>
<u>Emory University, Atlanta, GA</u>	<u>1961-1965</u>	<u>Bachelor of Arts</u>
<u>University of Virginia, Charlottesville, VA</u>	<u>1965-1968</u>	<u>Juris Doctor</u>

17. Are you or have you ever been a member of the United States armed forces? Yes No
If "Yes" list:

A. Dates of service: 1970-1977

B. Branch or component: Florida Army National Guard

C. Date and type of discharge: February 28, 1977; Honorable

18. Have you ever been arrested, charged, or indicted for violation of any federal, state, county or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of \$150 or less was paid.) Yes No If "Yes" give details:

<u>Date</u>	<u>Place</u>	<u>Nature</u>	<u>Disposition</u>

19. Concerning your current employer and for all of your employment, including self-employment, during the last five years, list your employer's name, business address, type of business, occupation or job title, and period(s) of employment:

<u>Employer Name and Address</u>	<u>Type of Business</u>	<u>Occupation/Title</u>	<u>Period of Employment</u>
Trenam, Kemker	law firm	President/Attorney	1970 to Present

20. Have you ever been employed by any state, district, or local government agency in Florida? Yes No If "Yes", identify the position(s), the name(s) of the employing agency, and the period(s) of employment, and reason for leaving:

<u>Position</u>	<u>Employing Agency</u>	<u>Period of Employment</u>

21. State your experiences and interests or elements of your personal history that qualify you for this appointment.

Please see Appendix

22. Have you received any degree(s), professional certification(s) or designation(s) including awards related to the subject matter of this appointment? Yes No If "Yes", list:

I received the "President's Distinguished Citizen" award from the University of South Florida in 2007, for service to the University and the region.

23. Identify all association memberships and association offices held by you that relate to this appointment:

None

24 Do you currently hold an office or position (appointive, civil service, or other) with the Federal or any foreign government? Yes No If "Yes", please list:

25. Have you ever been elected or appointed to any public office in this state? Yes No If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district or state):

Office Title Date of Election or Appointment Term of Office Level of Government

If your service was on an appointed board(s), committee(s) or council(s):

A. How frequently were meetings scheduled? _____

B. If you missed any of the regularly scheduled meetings, state the number of meetings attended, number missed, and the reason(s) for absence(s).

Meetings Attended Meetings Missed Reason for Absence

26. Have you ever served on any profit or not-for-profit board? Yes No

If "Yes", state the title, date of appointment, length of service, and provide a brief description of your involvement.

Please see Appendix

27. Have you ever been responsible or played a role in managing a business or other corporate entity? Yes No If "Yes", state the name of the business, the dates of your involvement, and provide a brief description of your involvement.

Please see Appendix

28. Describe any involvement with and/or relationship to the university to which you are applying or any other educational institution with which you are/were affiliated (other than as a student).

Please see Appendix

29. Describe your understanding of the role of a board of trustee member in ensuring the fiduciary and academic well-being of the university.

Please see Appendix

30. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes No If "Yes", give details:

Date

Nature of Violation

Disposition

31. Have you ever been suspended from any office by the Governor of the State of Florida?

Yes No If "Yes", list:

Title of Office _____ Reason for Suspension: _____

Date of suspension: _____ Result: Reinstated Removed Resigned

32. Have you previously been appointed to any office that required confirmation by the Florida Senate?

Yes No If "Yes", list:

Title of Office: _____

Term of Appointment: _____

Confirmation results: _____

33. Have you ever been refused a fidelity, surety, performance, or other bond? Yes No

If "Yes", explain:

34. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes No If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, and/or disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<u>License/Certificate Title & Number</u>	<u>Original Issue Date</u>	<u>Issuing Authority</u>	<u>Disciplinary Action/Date</u>
██████████	12/2/68	The Florida Bar	None

35. Have you, or businesses of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Your Relationship to Business</u>	<u>Business' Relationship to University</u>
Trenam Kemker law firm	President	Provider of legal services

36. Have members of your immediate family (spouse, child, parent(s), sibling(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the university to which you have been appointed or are seeking appointment? Yes No If "Yes", explain:

<u>Name of Business</u>	<u>Family Member's Relationship to you</u>	<u>Family Member's Relationship to Business</u>	<u>Business' Relationship to University</u>

37. Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five years? Yes No If "Yes", explain:

- A. Did you receive any compensation other than reimbursement for expenses? Yes No
- B. Name of agency or entity you lobbied and the principals you represented:

<u>Agency Lobbied</u>	<u>Principals Represented</u>

38. List three persons who have known you well during the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<u>Name</u>	<u>Mailing Address</u>	<u>Zip Code</u>	<u>Area Code/Telephone Number</u>
Please see Appendix			

39. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<u>Name</u>	<u>Mailing Address</u>	<u>Office(s) Held & Term</u>	<u>Date(s) of Membership</u>
Please see Appendix			

40. Do you know of any reason why you will not be able to attend fully the duties of the position to which you have been or will be appointed? Yes No If "yes", explain:

41. Are you now, or have you within the past three years, been a member of any club or organization that, to your knowledge, in practice or in policy, restricts membership or restricted membership during the time that you belonged, on the basis of race, religion, national origin or gender?

Yes No If "yes", detail the name and nature of the organization, relevant policies and practices, and state whether you intend to continue as a member if appointed by the Board of Governors.

Please see Appendix

42. Have you ever been the object of any equal employment opportunity complaint or any civil action based upon discrimination in the work place? Yes No If "yes", explain and provide details of the outcome:

43. Are there any pending lawsuits against you or are you a party to a lawsuit in any court in which you are the plaintiff or defendant? Yes No If "yes", what type and where?

44. Have any judgments been entered against you as a result of any civil or administrative proceeding(s)? Yes No If "yes", identify the proceeding(s) that resulted in the judgment and the date the judgment was entered.

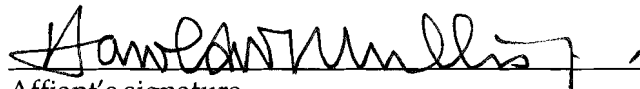
45. Are you now engaged in activities, or have you engaged in activities in the past, that will reflect unfavorably on the board to which you seek appointment? Yes No If "yes", please explain.

46. Is there anything that you were not questioned about in your application that you should make known to us at this time that impugns your integrity, character and fitness for the position you are seeking? Yes No If "yes", please explain.

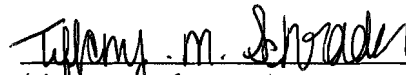
CERTIFICATION

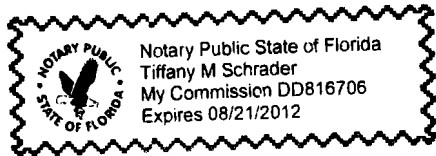
STATE OF FLORIDA, COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Harold W. Mullis, Jr. who after being duly sworn, say: 1) that he/she has carefully prepared or read the answers to the foregoing question; 2) that the information contained in said answers is complete and true; 3) that he/she will, as an appointee, fully support the Constitutions of the United States and the State of Florida. Be it further known that in signing this document I understand that a Level 2 background check by the Florida Department of Law Enforcement will be performed on all nominees who are recommended to the Florida Board of Governors.


Affiant's signature

Sworn to and subscribed before me on this 5th day of August, 2009, by Harold W. Mullis, Jr.


(signature of notary)



Tiffany M. Schrader
(typed, printed or stamped name)
Notary Public
Commission No.: DD816706
My Commission Expires: August 21, 2012

Personally Known OR Produced Identification _____
Type of Identification Produced _____

MEMORANDUM

AS A GENERAL MATTER, APPLICATIONS FOR ALL POSITIONS WITHIN STATE GOVERNMENT ARE PUBLIC RECORDS WHICH MAY BE VIEWED BY ANYONE UPON REQUEST. HOWEVER, THERE ARE SOME EXEMPTIONS FROM THE PUBLIC RECORDS LAW FOR IDENTIFYING INFORMATION RELATING TO PAST AND PRESENT LAW ENFORCEMENT OFFICERS AND THEIR FAMILIES, VICTIMS OF CERTAIN CRIMES, ETC. IF YOU BELIEVE AN EXEMPTION FROM THE PUBLIC RECORDS LAW APPLIES TO YOUR SUBMISSION, PLEASE CHECK THIS BOX.

Yes, I assert that identifying information provided in this application should be excluded from inspection under the Public Records Law.

IF YOU NEED ADDITIONAL GUIDANCE AS TO THE APPLICABILITY OF ANY PUBLIC RECORDS LAW EXEMPTION TO YOUR SITUATION, PLEASE CONTACT THE GENERAL COUNSEL FOR THE BOARD OF GOVERNORS.

Vikki R. Shirley
General Counsel
Board of Governors
State University System of Florida
325 W. Gaines Street, Suite 1614
Tallahassee, FL 32399-0400
(850) 245-0466

APPENDIX TO APPLICATION FOR BOARD OF TRUSTEE POSITION

21. I have practiced law for 40 years in the area of corporate law and business transactions. In my practice I have routinely advised public and private business entities and their governing boards in matters of corporate governance and fiduciary responsibility. I have also served on a number of not-for-profit organization boards in a leadership capacity. I believe that background provides valuable experience on which to draw should I be selected for this position.

In addition, it has been my privilege from 2004 through 2007 to serve as Chair of the Board of Directors of Tampa General Hospital, the USF College of Medicine's primary teaching hospital and an important strategic partner with USF in the advancement of medical education and healthcare in the USF service region. In that capacity, I have had the opportunity to work with officials at USF and gain valuable insight into the operations and governance mechanisms of the University.

<u>Organization</u>	<u>Length of Service</u>	<u>Position</u>
Berkeley Preparatory School (Tampa)	1987-1993	Board Member and Chairman (1991-1993)
Tampa General Hospital Foundation	1994-1998	Board Member and Chairman (1997-1998)
Florida Health Sciences Center d/b/a "Tampa General Hospital"	1998-2007	Board Member and Chairman (2004-2007)
Community Foundation of Tampa Bay	1994-1997?	Board Member, Secretary
Tampa Yacht & Country Club	1987-1993	Board Member and President (1993)
Greater Tampa Chamber of Commerce	1980-Present	Member, Board Member (1990s)
Ye Mystic Krewe of Gasparilla	1972-Present	Member, Board Member (1996-2007), Captain (2003-2005), King (2006-2007)
USF Board of Trustees Health Sciences and Research Workgroup	2007-Present	Community Liaison
LifeLink Foundation, Inc.	2007-Present	Board of Trustees And Executive Committee Member

27.
 1. Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A. ("Trenam Kemker"). I have served as President and a member of the three person management committee of Trenam Kemker, a 95 lawyer law firm with offices in Tampa and St. Petersburg, from 1994 to present. In that capacity, I am responsible for the business operations and professional services of our firm.
 2. Berkeley Preparatory School. I served as Chairman of the Board of Berkeley Preparatory School, a private secondary school in Tampa, Florida, from 1991-1993. In that capacity, I was principally responsible for policy guidance, management oversight and quality assurance at the institution.
 3. Tampa General Hospital. I served as Chairman of the Board of Tampa General Hospital from 2004-2007. In that capacity I had policy guidance, management oversight and quality assurance responsibilities.
 4. Ye Mystic Krewe of Gasparilla. I served as Captain of Ye Mystic Krewe of Gasparilla from 2004 to 2006. In that capacity I was responsible for the business and social operations of the organization, which include childrens' and civic parades and an annual public festival based on a staged pirate invasion of the City of Tampa.

28. In my capacity as Chairman of Tampa General Hospital, I had the opportunity over a number of years to work closely with USF Chairpersons Beard and Law, President Genshaft and Dean Klasko (USF College of Medicine). Tampa General is the primary teaching hospital for the USF Medical School and we worked on issues and initiatives of strategic importance to both institutions. Since 2007 I have served as the Community Lision member of the USF Board of Trustees Health Sciences and Research Workgroup, a working group which reports to the USF Board of Trustees on matters affecting the USF College of Medicine and the University's initiatives in the area of healthcare, medical education and medical research.

29. The Board of Trustees and its members are ultimately responsible for the fiduciary integrity, the academic excellence and the financial stability of the University. All decisions made by a trustee with respect to the hiring and retention of management, the formulation of policy and strategy for the University and the consideration of proposals coming before the Board should be informed by and designed to discharge those responsibilities and advance the interests of the University.

38. References.

1. Richard A. Beard, 4417 Bayshore Boulevard,
Tampa, Florida, 33611;
813-221-7202
2. Ron Hytoff, President, Tampa General Hospital, 16214 Pallavera De Avila Street,
Tampa, Florida, 33613;
813-844-7662
3. Dr. Dana Shires, Chairman, LifeLink Foundation, 490 Bayshore Boulevard,
Tampa, Florida 33606;
813-253-2640.

- | 39. | <u>Organization Name and Address</u> | <u>Membership Dates</u> |
|-----|---|---|
| 1. | Greater Tampa Chamber of Commerce
615 Channelside Drive, Suite 108
Tampa, Florida 33602 | Approx. 1980 - Present
(Past Board Member) |
| 2. | American Bar Association
321 N. Clark Street
Chicago, Illinois 60610 | Approx. 1970 - Present
(Past Tax Section Committee
Chair) |
| 3. | Rotary Club of Tampa
806 E. Jackson Street
Tampa, Florida 33602 | Approx. 2000 - Present |
| 4. | Hillsborough County Bar Association
201 N. Franklin Street, Suite 1750
Tampa, Florida 33602 | Approx. 1970 - Present
(Past Secretary) |
41. I have been a member of Ye Mystic Krewe of Gasparilla (“YMKG”) from 1972 to present. YMKG is a social/civic organization founded in Tampa in 1904. It is the organization responsible for the staging of the annual Gasparilla Festival in Tampa, an event which has an annual economic impact in the Tampa Bay area in excess of \$25 million. YMKG has historically been an all male organization.

August 12, 2009

Florida Board of Governors
Trustee Nominating Committee
Office of the Chancellor
325 W. Gaines Street
Suite 1614
Tallahassee, Florida 32399-0400

SUBJECT: Nominees for University of South Florida Board of Trustees

Ladies and Gentlemen:

I am pleased to recommend to you Mrs. Sherrill M. Tomasino for reappointment to the University of South Florida (USF) Board of Trustees. Further, I am recommending Mr. Harold W. Mullis, Jr., to fill the vacancy created by the expiration of the term for Mr. Soran.

Both of these individuals have demonstrated leadership and commitment to the University system. Specifically, Mrs. Tomasino has served one term on the Board of Trustees, has lead the USF Polytechnic Campus Board, and was an inaugural member of the Johnny B. Byrd Alzheimers Board and now serves on the joint USF/Byrd Board. She is an invaluable member of the Board of Trustees and I highly recommend her reappointment.

Mr. Harold Mullis is the Managing Partner of Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis and has served his community in numerous ways including Chairing the Board of Tampa General Hospital and Berkeley Preparatory School. In addition, he has served on many community boards which are detailed in his application. He is currently serving as a Community Liaison to the USF Board of Trustees Health Sciences and Research Workgroup. His wise counsel is an important asset to the University and I request your enthusiastic support for his application.

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601


TELEPHONE (813) 228-7411 • FAX (813) 228-2312 • www.fowlerwhiteboggs.com

Please feel free to contact me with any questions.

Sincerely yours,

University of South Florida
Chair, Board of Trustees

Fowler White Boggs P.A.
CEO and Chair of the Board



Rhea F. Law

Attachments : Applications for:
Sherrill Tomasino
Harold Mullis